



The Corporation of the County of Bruce

Highways Committee

Minutes

January 22, 2015
12:24 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Paul Eagleson (Chair), Robert Buckle, Anne Eadie,
David Inglis, Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Sherri Dillon, Officer Manager
Brian Knox, Engineer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. West Road

The Engineer reported that no road improvements would be undertaken on the West Road until the Department undertook a Municipal Class Environmental Assessment pursuant to Part 11.1 of the Environmental Assessment Act.

Moved by Councillor Mike Smith
Seconded by Councillor Anne Eadie

That the Warden arrange a meeting with local First Nations to discuss the West Road; and,

That the Warden arrange a meeting with local Metis Groups to discuss the West Road; and,

That the Warden be accompanied by the Highways Chair, CAO, Highways Engineer and other staff as required.

Carried

Councillor Jackson questioned the possibility of undertaking a new County Road Rationalization Study. The CAO responded indicating that because the 2015 budget has been passed and a new County Road Rationalization Study is not included in the budget, that it could be considered as part of the 2016 budget process.

B. 2015 Capital Road Work, Construction in Glammis Urban

**Moved by Councillor Milt McIver
Seconded by Councillor Mike Smith**

That the Engineer approach the Municipalities of Kincardine and Brockton to inquire if they are prepared to enter an agreement to facilitate the reconstruction of Glammis in 2015 with their contribution to the project in 2016, and if agreeable;

That \$350,000 be reallocated from the 2015 West Road capital project to the 2015 Bruce Road 15G capital project.

Carried.

C. MTO Intersection Improvement at Highway 21 and the Grey Bruce Line, Alvanley

**Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver**

That the Engineer organize a meeting with Grey County staff to identify options to provide the MTO financial Incentive /assistance to move ahead with the intersection improvement at Highway 21 and the Grey Bruce Line; and,

That a joint delegation request be made with Grey County to meet with the Minister of Transportation at the 2015 OGRA Conference.

Carried

D. Quixote One Wind Energy Corporation (Q1WEC) Road Use Agreement

**Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle**

That a bylaw be introduced authorizing the Warden and Clerk to sign a Road Use Agreement between Quixote One Wind Energy Corporation (Q1WEC) and Bruce County.

Carried

E. Municipal Hazardous and Special Waste – 2015 Amended Municipal Agreement

**Moved by Councillor Anne Eadie
Seconded by Councillor Robert Buckle**

That a by-law be introduced authorizing the execution of an amending agreement to the New Municipal Hazardous or Special Waste Services Agreement between Stewardship Ontario and the Corporation of the County of Bruce.

Carried

3. Information Items

The Winter Maintenance Report was deferred to the February Committee meeting.

4. Closed Meeting

**Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith**

That the Committee move into a closed meeting to discuss the proposed purchase of land for the potential road alignment at the intersection of County Road 1 and Kings Highway 9, Huron-Kinloss pursuant to section 239 (2) (c) of the Municipal Act relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

5. Rise and Report

**Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver**

That the Committee rise and report from the Closed Meeting.

Carried

6. Land Purchase Agreement at the Intersection of Bruce Road 1 and Highway 9

**Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan**

That the acquisition of the property required to undertake the realignment of Bruce Road 1 at Highway 9 in Kinloss be authorized; and,

That the Engineer be directed to sign, on behalf of the County, the Agreement of Purchase and Sale proposed by the Seller and to coordinate and satisfy the conditions contained in the Agreement.

Carried

7. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, February 19, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

8. Adjournment

**Moved by Councillor David Inglis
Seconded by Councillor Milt McIver**

That the meeting of the Highways Committee adjourn at 1:12 p.m.

Carried

**Councillor Paul Eagleson, Chair
Highways Committee**